



Monthly Police Board Meeting
City of Chicago
19 September 2019



POLICE BOARD
CITY OF CHICAGO

PUBLIC MEETING

CHICAGO PUBLIC SAFETY HEADQUARTERS
3510 SOUTH MICHIGAN AVENUE
CHICAGO, ILLINOIS

THURSDAY, SEPTEMBER 19, 2019
7:30 P.M.

AGENDA

1. Approval of the minutes of the previous public meeting
2. Next regular public meeting of the Police Board: Thursday, October 17, 2019, at 7:30 p.m.
3. Disciplinary actions
4. Presentation on the Office of the Inspector General's Information Portal
5. Orders issued by the Superintendent of Police during the previous month
6. Report of the Superintendent of Police
7. Questions and comments from the public (see the Policy Regarding the Attendance of and Participation by the Public at Board Meetings)

Note: Video or audio recording of the proceedings is permitted as long as the act of recording does not interfere with or disrupt the meeting.

For information about the Police Board visit
ChicagoPoliceBoard.org

**POLICE BOARD
CITY OF CHICAGO**

PUBLIC MEETING

**CHICAGO PUBLIC SAFETY HEADQUARTERS
3510 SOUTH MICHIGAN AVENUE
CHICAGO, ILLINOIS**

THURSDAY, AUGUST 22, 2019, 7:30 P.M.

MINUTES [Draft]

Board Members Present:

- President Ghian Foreman
- Vice President Paula Wolff
- Eva-Dina Delgado
- Michael Eaddy
- Steve Flores
- John P. O'Malley Jr.
- John H. Simpson (via audio conference)
- Rhoda D. Sweeney
- Andrea L. Zopp

Others Present:

- Eddie T. Johnson, Superintendent of Police
- Dana O'Malley, General Counsel to the Superintendent
- Sydney Roberts, Chief Administrator of the Civilian Office of Police Accountability
- Tina Skahill, Deputy Director, Chicago Police Department Bureau of Internal Affairs
- Joseph Lipari, Deputy Inspector General for Public Safety
- Max A. Caproni, Executive Director of the Police Board
- Nubia Willman, Director of the Mayor's Office of New Americans
- Members of the Public

President Foreman called the meeting to order. He reported that Board Member Simpson is unable to attend the meeting in person. Board Member Eaddy moved to permit attendance via audio conference. The motion passed by a vote of 8 in favor (Foreman, Wolff, Delgado, Eaddy, Flores, O'Malley, Sweeney, and Zopp) to 0 opposed.

1. Board Member O'Malley moved to approve the minutes of the Board's regular public meeting held on July 18, 2019, with the following correction: he opposed the motion to discharge Daphne Sebastian in Case No. 16 PB 2911. The motion to approve the minutes as corrected passed by a vote of 9 in favor (Foreman, Wolff, Delgado, Eaddy, Flores, O'Malley, Simpson, Sweeney, and Zopp) to 0 opposed.

2. President Foreman announced that the Board's next regular public meeting will be at 7:30 p.m. on Thursday, September 19, 2019, at Chicago Public Safety Headquarters.

Vice President Wolff moved to close a series of executive sessions of the Board for the purposes of considering litigation and personnel matters, as authorized by sections 2(c)(1), (3), (4), and (11) of the Illinois Open Meetings Act. The motion passed by a vote of 9 in favor (Foreman, Wolff, Delgado, Eaddy, Flores, O'Malley, Simpson, Sweeney, and Zopp) to 0 opposed.

3. President Foreman stated that a report of disciplinary actions taken by the Board during the previous month has been made available at the meeting, and he noted that this report and the Board's written findings and decisions are posted on the Board's website. President Foreman announced that the Board considered in a closed meeting two disciplinary cases and that the Board will now take final action on these cases:

- Case No. 18 PB 2947. Board Member Sweeney moved to find Police Officer Alberto Covarrubius guilty of engaging in unjustified altercations and other misconduct while off duty and intoxicated, and to consider him for reinstatement after he has been certified as fit for duty and submits to the Board information regarding his treatment for alcoholism. The motion passed by a vote of 9 in favor (Foreman, Wolff, Delgado, Eaddy, Flores, O'Malley, Simpson, Sweeney, and Zopp) to 0 opposed. Board Member Eaddy moved to adopt the written findings and decision that have been reviewed by all Board members who participated in the case. The motion passed by a vote of 9 in favor (Foreman, Wolff, Delgado, Eaddy, Flores, O'Malley, Simpson, Sweeney, and Zopp) to 0 opposed.
- Case No. 19 PB 2952. Board Member Eaddy moved to find Police Officers Yasmina Vaval and Teresa Foster guilty of charges related to the physical maltreatment of a child who lived with them, and to discharge Officers Vaval and Foster from the Chicago Police Department. The motion passed by a vote of 9 in favor (Foreman, Wolff, Delgado, Eaddy, Flores, O'Malley, Simpson, Sweeney, and Zopp) to 0 opposed. Vice President Wolff moved to adopt the written findings and decisions that have been reviewed by all Board members who participated in the case. The motion passed by a vote of 9 in favor (Foreman, Wolff, Delgado, Eaddy, Flores, O'Malley, Simpson, Sweeney, and Zopp) to 0 opposed.

President Foreman stated that the decisions in the above cases will be entered as of today's date and will be issued to the parties, and that the written decisions will be posted on the Board's website within one hour of the end of the meeting.

4. Nubia Willman, Director of the Mayor's Office of New Americans, gave a presentation and took comments and questions on the Office's work to help protect and support immigrants and refugees living in Chicago. (*See the transcript of the meeting, posted on the Board's website, for a complete report of Director Willman's remarks and comments and questions that followed.*)

5. President Foreman announced that copies of the general orders and other directives issued by the Superintendent of Police during the previous month are listed in the blue books made available at the meeting and are posted on the Police Department's website.

6. Superintendent Johnson reported on the Police Department's on-line dashboards of alleged gun offenders and of police use of force and internal investigations. *(See the transcript of the meeting, posted on the Board's website, for a complete report of Superintendent Johnson's remarks.)*

7. President Foreman called upon those members of the public who had signed up in advance to speak. *(See the transcript of the meeting, posted on the Board's website, for a complete report of each speaker's remarks.)*

- Flora Suttle spoke about the fatal shooting of her son, Derrick Suttle, by a police officer, and requested that the Civilian Office of Police Accountability (COPA) re-open the investigation of this matter. Chief Administrator Roberts responded to Ms. Suttle.
- Crista Noel expressed her concerns about background investigations the Police Department conducted on members of the public who signed up to speak at prior Police Board meetings. President Foreman apologized on behalf of the Board and stated that these checks will not happen again and that the policy has been changed to allow speakers to sign up 15 minutes prior to the meeting.
- Octavia Mitchell followed up on her comments at previous meetings regarding her request for DNA evidence from the investigation of the police-involved shooting of her son, Izeal Jackson. Superintendent Johnson stated that he will immediately look into Ms. Mitchell's latest request for information and respond to her.
- John Perryman followed up on his comments from last month and expressed his continued concerns about troubled businesses and crime in his community on the West Side. Superintendent Johnson stated that he will immediately look into this matter and respond to him.
- Jennifer Edwards, June Norfleet, and Matt Brandon proposed several amendments to the Chicago Police Cadet program (they also submitted a letter to the Board).
- Kimberly Howell-Gilmore expressed her concerns about police officers displaying weapons during the detention of her son and about the investigation of the complaint filed with COPA. Chief Administrator Roberts responded to Ms. Howell-Gilmore and stated she will call her to report on the status of the investigation.
- Barney Barnhart expressed his concerns about drug sales in his West Side neighborhood. Superintendent Johnson stated that he will look into the the matter and contact Mr. Barnhart.

- Lee Bielecki followed up on his comments from last month and offered further remarks on the Board's decisions in Case Nos. 16 PB 2909-2912, Franko et al. (he also submitted written comments to the Board).
- Sharon Banks-Pincham, Loretta Turner, and Alonzo Anderson proposed expansion of the West Chesterfield neighborhood watch surveillance camera program (they also submitted a letter to the Board).
- David Dewar stated that he was the victim of a false arrest in 2014 and that police officers made false reports.
- Queen Sister spoke about background investigations being conducted on members of the public who signed up to speak at prior Police Board meetings and about other matters.
- George Blakemore spoke about a variety of matters.
- Robert More spoke about a variety of matters.
- President Foreman called upon the following individuals and there was no response: Darva Watkins, Michael LaFargue, and Loretta Anderson.

President Foreman stated that all persons who had signed up in advance to speak had been called. Board Member O'Malley moved to adjourn the meeting. The motion passed by a vote of 9 in favor (Foreman, Wolff, Delgado, Eaddy, Flores, O'Malley, Simpson, Sweeney, and Zopp) to 0 opposed, and President Foreman announced that the meeting is adjourned.

Respectfully submitted,

/s/ Max A. Caproni
Executive Director

Chicago Police Board

Monthly Report of Decisions

August 2019

	BIA		COPA		COPA		OIG		OIG		Total	
	This Month	Year-to-Date	This Month	Year-to-Date	This Month	Year-to-Date	This Month	Year-to-Date	This Month	Year-to-Date	This Month	Year-to-Date
<u>DISCHARGE CASES</u>												
Guilty, Discharged	0	3	2	3	0	4	0	4	2	10		
Guilty, Suspended	0	0	1	2	0	0	0	0	1	2		
Not Guilty	0	0	0	0	0	0	0	0	0	0		
Charges Withdrawn--Respondent Resigned	0	1	0	0	0	0	0	0	0	1		
Charges Dismissed	0	0	0	0	0	0	0	0	0	0		
Total	0	4	3	5	0	4	0	4	3	13		

SUSPENSION CASES: GREATER THAN 30 DAYS

Guilty, Recommended Penalty	0	0	0	0	0	0	0	0	0	0		
Guilty, Penalty Increased	0	0	0	0	0	0	0	0	0	0		
Guilty, Penalty Reduced	0	0	0	0	0	0	0	0	0	0		
Not Guilty	0	0	0	0	0	0	0	0	0	0		
Charges Withdrawn--Respondent Resigned	0	0	0	1	0	0	0	0	0	1		
Total	0	0	0	1	0	0	0	0	0	1		

BIA = Investigated by the Chicago Police Department's Bureau of Internal Affairs

COPA = Investigated by the Civilian Office of Police Accountability

OIG = Investigated by the Office of the Inspector General

**POLICE BOARD
CITY OF CHICAGO**

**Policy Regarding the Attendance of and Participation by
the Public at Board Meetings**

July 23, 2019

The Police Board values the attendance of the public at its meetings and the opportunity to receive comments and questions on matters concerning the Board or the Police Department. The Board will treat members of the public with courtesy and respect, and expects that the public will treat Board members and Department members in a similar manner.

Toward that end, the Board has adopted the following rules governing conduct at Board meetings:

1. An individual wishing to address the Board must sign-up in advance by contacting the Board's office no later than 3:00 p.m. of the day of the meeting, or by signing up in person at the meeting location up to 15 minutes before the meeting begins.
2. When called upon to address the Board, each speaker is to identify him/herself and speak clearly so that all in attendance may hear and so that the court reporter may make an accurate record of the proceedings.
3. Due to time constraints, each speaker is limited to two minutes and must conclude when asked to do so by the Board member acting as parliamentarian.
4. Personal attacks, obscene language, fighting words, threats, conduct intended to disrupt or interfere with the meeting, and comments not related to matters within the Board's or the Department's jurisdiction, by a speaker or any person in attendance, are strictly prohibited.

Violation of any of the above rules may result in the removal of the violator from the meeting room, or in the immediate adjournment of the meeting; in addition, repeated violations may result in the violator not being permitted to attend or participate in future Board meetings.

CITY OF CHICAGO

Policy Regarding Community Input Received at Police Board Public Meetings¹ June 20, 2019

The City values the attendance of the public at monthly Police Board meetings and the opportunity to receive comments and questions concerning police-related matters. The following policy is created to ensure responsiveness to community input received at the meetings.

1. Each Police Board public meeting shall be transcribed by a court reporter. The transcript of the meeting shall include a complete report of each speaker's remarks, and shall be posted on the Police Board website.
2. Within seven business days of the public meeting, the Executive Director of the Police Board shall review the transcript of the meeting, classify the community input received, and direct the community input to the appropriate responding agency (Police Department, Civilian Office of Police Accountability, Police Board, Deputy Inspector General for Public Safety, and/or any other appropriate agency).
3. Each responding agency shall make best efforts to respond fully to the community input.
4. Within ten business days of receiving the community input from the Executive Director of the Police Board, each responding agency shall provide the Executive Director with a written report documenting its response to the community input to date. The Executive Director of the Police Board shall track all community input and responses.
5. The Executive Director of the Police Board shall post on the Police Board website prior to the next public meeting: (a) a report of the tracking of community input and responses (if no response is received, this will be noted on the report), and (b) each responding agency's written report of its response to the community input.

¹ This policy is created to fulfill the requirements of Paragraph No. 538 of the Consent Decree entered in Illinois v. Chicago:

538. Within 90 days of the Effective Date, the City will create a policy for collecting, documenting, classifying, tracking, and responding to community input received during the Police Board's regular community meetings. The policy will outline the methods for: (a) directing community input to the appropriate responding entity, agency, or office; and (b) documenting and making public, all responses to community input.

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This communication summarizes new or amended directives issued by the Superintendent between **01 August and 31 August 2019**.

The following directives, along with all of the Chicago Police Department's orders, are available for review in their entirety on the Department website listed below:

<http://directives.chicagopolice.org>

EMPLOYEE RESOURCE

- E05-04-01** Academic Selection Board
- E05-26** Chicago Police Executive Development Program for Sergeants

SPECIAL ORDER

- S07-01-04** Firearms Taken Into Custody or Turned In
- S06-12-02** Non-Traffic Arrest Warrant Procedures
- S06-05-02** Firearm Concealed Carry Act
- S06-12-04** Extradition Procedures
- S04-01-02** School Resource Officers and Investigations at Chicago Public Schools

UNIFORM AND PROPERTY

- U06-02-06** Holster – Taser
- U06-01-20** Baton, Baton Holder, Baton Tassel
- U06-01-27** Raincoat
- U06-01-21** Belt – Trouser, Duty, and Keepers: Leather and Leather-Like Synthetics
- U06-01-09** Necktie and Tie Bar
- U06-01-25** OC Chemical – Spray and Holder
- U06-01-28** Traffic Safety Vest
- U06-02-05** Footwear – Field Use
- U06-01** Prescribed Uniform Items and Equipment Specifications
- U06-02-10** Magazine Pouch – Patrol Carbine
- U06-02** Alternate/Optional Uniform Items and Equipment Specifications
- U06-01-23** Holster – Firearm
- U06-01-07** Gloves – White
- U06-02-09** Keyring Loop and Strap
- U06-01-18** Ammunition Pouch – Revolver
- U06-02-04** Gloves – Black
- U06-03-02** Uniform – Recruit Training
- U06-02-12** Mourning Band
- U06-01-01** Blouse
- U06-01-26** Portable Radio Transceiver Attachment
- U06-01-32** Flashlight – Personal
- U06-01-10** Overshirt Carriers

U06-01-19	Magazine Pouch – Semiautomatic Pistol
U06-01-12	Socks
U06-01-31	Helmet – General Duty, Vehicular, and Riot
U06-01-17	Turtleneck – Standard, Mock, and Dickey
U06-01-03	Cap – Baseball Type
U06-02-03	Cap – Knit
U06-01-06	Footwear – Military Oxford/Chukka Boot
U06-01-02	Cap – Round Crown
U06-01-04	Reefer
U06-02-02	Cap – Trooper
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U06-01-14	Trousers – Wool
U06-01-15	Trousers – Polyester/Wool Blend, 4 Pocket
U06-01-33	Watch
U06-02-11	Portable Radio Holder
U06-01-08	Jacket – Tactel Three-Season
U06-01-30	Body Armor – Soft
U06-02-07	Jacket – Fleece
U06-01-29	Ballpoint Pen
U06-01-16	Trousers – Polyester/Wool Blend, Cargo Pocket
U06-02-08	Jacket – Leather
U06-02-01	Belt and Duty Equipment – Nylon
U06-01-24	Nameplates and Unit Designators
U06-01-05	Overcoat
U06-01-34	Whistle
U06-01-11	Shirts

PERSONNEL AND TRAINING

During the month of **August 2019**, **101** training blocks were conducted for Chicago Police Recruits, Metropolitan Recruits (including surrounding agencies) and In-Service Courses.

A total of **56,126** Department attendees received In-Service/E-Learning training, which included: Advanced Youth CIT Training, Decentralized Training Unit – Roll Call Training, Use of Force (Formerly Force Mitigation), LEMART and LEMART Refresher/CPR, Prescribed Weapons Qualifications, Procedural Justice and Legitimacy III/Managing Implicit Bias, Power Test, Patrol Carbine Requalification A, TASER Qualification and Re-Certification, TARA Gas Mask Training, Body Worn Camera, BAO Online Certification, POWER Test and 3.5 Hour Firearms Training.

A total of **221 Chicago Police Recruits** were in training along with **24 Metropolitan Police Recruits**.

**IAD AND COPA STATISTICS
COMPLAINTS RECEIVED, COMPLETED AND DISPOSITION**

Police Board August 2019 Complaint Statistics

Log Numbers Received in ICLEAR

	Total Received	Assigned to BIA	Percent of Total	BIA Admin Closed	Percent of BIA Total
August 2018	412	317	76.9%	142	34.5%
2018 Year to Date	2,913	2,123	72.9%	1,185	40.7%
August 2019	479	297	62.0%	97	20.3%
2019 Year to Date	3,518	2,165	61.5%	659	18.7%

Pre-Affidavit Investigations

	Assigned to BIA	Percent of Total	Assigned to IPRA	Percent of Total	Total Received
August 2018	175	70.6%	73	29.4%	248
2018 Year to Date	938	59.8%	630	40.2%	1,568
August 2019	200	58.7%	141	41.3%	341
2019 Year to Date	1,506	57.9%	1,096	42.1%	2,602

BIA Investigations Received

	2018	2019	+/-
August	175	200	25
Year to Date*	938	1,506	568

**BIA Investigations Closed
(Investigation Completed)**

2018	2019	+/-
126	9	-117
906	628	-278

BIA Investigative Findings (Includes Field Units)**

	August 2018	Percent of Total	YTD 2018	August 2019	Percent of Total	YTD 2019	YTD +/-
Sustained	15	11.9%	132	0	0.0%	74	-58
Exonerated	3	2.4%	20	0	0.0%	9	-11
Unfounded	8	6.3%	72	1	11.1%	49	-23
Not Sustained	14	11.1%	130	2	22.2%	85	-45
Admin Closed	27	21.4%	125	1	11.1%	20	-105
No Affidavit /NC	59	46.8%	427	5	55.6%	391	-36
	126		906	9		628	-278

IAD AND COPA STATISTICS
COMPLAINTS RECEIVED, COMPLETED AND DISPOSITION

NOTE: Investigative findings are based on the date the investigation has been completed, not received. The new intake system generates Log Numbers representing informational records. Pursuant to Illinois State Law, Complaint Register numbers are generated upon execution of an affidavit.

CRMS Disciplinary Codes Entered for Members, *Not Unique Log#*
BIA Investigations Only

(Discipline at 'Final Finding', Case Closed in Records with Sustained Finding)

	August 2018	Percent of Total	YTD 2018	August 2019	Percent of Total	YTD 2019	YTD +/-
000 - Violation Noted	0	0.0%	7	4	7.7%	14	7
100 - Reprimand	0	0.0%	32	16	30.8%	61	29
200 - Susp Over 30 days	0	0.0%	0	0	0.0%	1	1
800 - Resigned Not Served	2	13.3%	23	0	0.0%	21	-2
900 - Penalty Not Served	1	6.7%	8	0	0.0%	8	0
Suspended 1 to 5 days	4	26.7%	52	24	46.2%	71	19
Suspended 6 to 15 days	7	46.7%	34	5	9.6%	26	-8
Suspended 16 to 30 days	1	6.7%	7	3	5.8%	16	9
	15	100.0%	163	52	100.0%	218	55

CITY OF CHICAGO DEPARTMENT OF POLICE



SUMMARY OF SEPARATIONS BY CODE FOR AUG 2019 - CIVILIAN

SEPARATION CODE	DESCRIPTION	AUG 2019	JAN - AUG 2019	AUG 2018	JAN - AUG 2018	ALL OF 2018
808	RESIGN PENSIO/INVEST	0	0	0	1	1
810	RESIGN PENSION	2	28	1	23	28
812	RESIGN OTHER EMPLOY	0	2	0	0	0
816	RESIGN FIN SCHOOL	1	1	0	0	0
819	SEPI/OTHER CITY POS	1	6	0	5	7
821	RESIGN/OTHER	4	12	2	7	13
827	RELOCATION	0	0	1	2	2
828	RESIGN FROM LOA	0	0	1	2	2
855	DISCHARGED	0	0	0	1	1
CIVILIAN TOTALS		8	49	5	41	54

NOTE: THE INFORMATION IS CURRENT AS OF THE DATE AND TIME OF THE REPORT.

CITY OF CHICAGO DEPARTMENT OF POLICE



SUMMARY OF SEPARATIONS BY CODE FOR AUG 2019 - SWORN

SEPARATION CODE	DESCRIPTION	AUG 2019	JAN - AUG 2019	AUG 2018	JAN - AUG 2018	ALL OF 2018
808	RESIGN PENSIO/INVEST	5	13	1	8	9
809	RESIGN/UNDER INVEST	0	1	0	6	7
810	RESIGN PENSION	38	292	22	202	286
812	RESIGN OTHER EMPLOY	0	23	0	4	13
819	SEP/OTHER CITY POS	0	0	1	3	4
821	RESIGN/OTHER	4	43	10	34	49
827	RELOCATION	0	0	0	1	1
828	RESIGN FROM LOA	1	6	0	16	23
829	RESIGN FROM DPR	0	7	2	6	9
845	MANDATORY RETIREMENT	6	22	5	29	36
855	DISCHARGED	0	7	0	1	3
856	DISCH/PROBATIONARY	0	2	0	4	4
860	DEATH	0	1	0	0	0
881	EXPIRATION OF LOA	0	0	0	1	1
SWORN TOTALS		54	417	41	315	445

NOTE: THE INFORMATION IS CURRENT AS OF THE DATE AND TIME OF THE REPORT.